

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Data from
 Paradise Papers - Appleby
 Address:

Canon's Court; 22 Victoria Street; Hamilton; HM 12; Bermuda

- Linked countries:
[Bermuda](#)
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[Google Maps](#)

Appleby data is current through 2014
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Connections:

This selection has too many connections to other officers and entities to display a useful graph. You may [download](#) the data to analyze it.

Entity (6810)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Quantieme Trust	Registered office	-	-			-	Paradise Papers
The Bayham Trust	Registered office	-	-			-	Paradise Papers
Network Aircraft Limited	Registered office	-	-			-	Paradise Papers
Estate of Maria DeSilva Machado	Registered office	-	-			-	Paradise Papers
Luminus Energy Partners Purpose Trust	Registered office	-	-			-	Paradise Papers
Five River Run Trust, The	Registered office	-	-			-	Paradise Papers
Estate of George Whitecross	Registered office	-	-			-	Paradise Papers
Tremont Trust, The	Registered office	-	-			-	Paradise Papers
Estate of Christina Mary C. Soares	Registered office	-	-			-	Paradise Papers
Estate of Frances Katharine Robinson	Registered office	-	-	18-OCT-2012	Bermuda	-	Paradise Papers
The Oceania Trust	Registered office	-	-			-	Paradise Papers
SAIC Escrow Agreement	Registered office	-	-	01-DEC-2004	Bermuda	-	Paradise Papers
Five Fold Happiness Trust, The	Registered office	-	-			-	Paradise Papers

		Role	From To		Incorporation	Jurisdiction	Status	Data From
Canvest Environmental Protection Investment Company Limited	Registered office	-	-		Bermuda	-	Paradise Papers	
Hampshire	Registered office	-	-			-	Paradise Papers	
Neil Trust	Registered office	-	-			-	Paradise Papers	
The Beauxarts Trust	Registered office	-	-			-	Paradise Papers	
Bonnevie Trust	Registered office	-	-			-	Paradise Papers	
Network Aircraft Limited	Registered office	-	-			-	Paradise Papers	
Luminus Energy Partners Purpose Trust	Registered office	-	-			-	Paradise Papers	
Kempe & Steinhoff No 1 Trust, The	Registered office	-	-			-	Paradise Papers	
The Aditi Tech Employee Stock Trust	Registered office	-	-			-	Paradise Papers	
Five Fold Happiness Trust, The	Registered office	-	-			-	Paradise Papers	
Five River Run Trust, The	Registered office	-	-			-	Paradise Papers	
Quantieme Trust	Registered office	-	-			-	Paradise Papers	
Estate of George Whitecross	Registered office	-	-			-	Paradise Papers	
Canvest Environmental Protection Investment Company Limited	Registered office	-	-		Bermuda	-	Paradise Papers	
Estate of Maria DeSilva Machado	Registered office	-	-			-	Paradise Papers	
Evermore Software Ltd. Employee Option Agency	Registered office	-	-		Bermuda	-	Paradise Papers	
Estate of Christina Mary C. Soares	Registered office	-	-			-	Paradise Papers	
Hampshire	Registered office	-	-			-	Paradise Papers	
The Oceania Trust	Registered office	-	-			-	Paradise Papers	
Estate of Frances Katharine Robinson	Registered office	-	-	18-OCT-2012	Bermuda	-	Paradise Papers	
Neil Trust	Registered office	-	-			-	Paradise Papers	
Tremont Trust, The	Registered office	-	-			-	Paradise Papers	
TSP Ltd	Registered office	-	-			-	Paradise Papers	
Estate of Susan Rhind	Registered office	-	-			-	Paradise Papers	
The Daphne M. Waters Trust	Registered office	-	-		Bermuda	-	Paradise Papers	
Estate of De Forest Wheeler Trimmingham	Registered office	-	-		Bermuda	-	Paradise Papers	
The Alpha Prime Purpose Trust	Registered office	-	-			-	Paradise Papers	
Tremont Trust, The	Registered office	-	-			-	Paradise Papers	
Five River Run Trust, The	Registered office	-	-			-	Paradise Papers	
The Bayham Trust	Registered office	-	-			-	Paradise Papers	
Canvest Environmental Protection Investment Company Limited	Registered office	-	-		Bermuda	-	Paradise Papers	

	Role	From To		Incorporation	Jurisdiction	Status	Data From
Glencore Transportation (Nigeria) Limited	Registered office	-	-		Bermuda	-	Paradise Papers
Estate of Frances Mary Nash	Registered office	-	-		Bermuda	-	Paradise Papers
Bonnievie Trust	Registered office	-	-			-	Paradise Papers
The Oceania Trust	Registered office	-	-			-	Paradise Papers
Network Aircraft Limited	Registered office	-	-			-	Paradise Papers
Quantieme Trust	Registered office	-	-			-	Paradise Papers
Neil Trust	Registered office	-	-			-	Paradise Papers
Maple Trust, The	Registered office	-	-			-	Paradise Papers
The Ant Trust	Registered office	-	-			-	Paradise Papers
Kempe & Steinhoff No 1 Trust, The	Registered office	-	-			-	Paradise Papers
Luminus Energy Partners Purpose Trust	Registered office	-	-			-	Paradise Papers
Darin Trust, The	Registered office	-	-			-	Paradise Papers
Mount Prospect Ltd	Registered office	-	-		Bermuda	-	Paradise Papers
Staples Intermediary Holdings L.P.	Registered office	-	-	25-NOV-2005	Bermuda	-	Paradise Papers
Aurel A. Keserue	Registered office	-	-	06-OCT-1986	Bermuda	-	Paradise Papers
The Spirit of Bermuda Charitable Trust	Registered office	-	-	28-OCT-1997	Bermuda	-	Paradise Papers
Associated Building Services Limited	Registered office	-	-	03-JAN-1989	Bermuda	-	Paradise Papers
Ayers Business Consultants Ltd.	Registered office	-	-	31-MAR-1987	Bermuda	-	Paradise Papers
Transglobe Purpose Trust	Registered office	-	-	13-JUN-2002	Bermuda	-	Paradise Papers
Altair Re Ltd. Purpose Trust	Registered office	-	-	03-APR-2013	Bermuda	-	Paradise Papers
All Points Construction Ltd.	Registered office	-	-	30-SEP-1988	Bermuda	-	Paradise Papers
GP Management Trust	Registered office	-	-	16-NOV-1999	Bermuda	-	Paradise Papers
B & J Enterprises Ltd.	Registered office	-	-	08-SEP-1986	Bermuda	-	Paradise Papers
Aricola Ltd.	Registered office	-	-	08-SEP-1986	Bermuda	-	Paradise Papers
United Kingdom Defence Reinsurance Association Ltd	Registered office	-	-	05-APR-1974	Bermuda	-	Paradise Papers
Atlantic Aircraft Holdings Ltd.	Registered office	-	-	01-OCT-1982	Bermuda	-	Paradise Papers
Forum International Equity Purpose Trust	Registered office	-	-	22-NOV-2002	Bermuda	-	Paradise Papers
Beacon Trust Company Limited Purpose Trust, The	Registered office	-	-	05-NOV-2002	Bermuda	-	Paradise Papers
The AusterWind Purpose Trust	Registered office	-	-	06-JUN-2012	Bermuda	-	Paradise Papers
TMB Trustee Company Limited	Registered office	-	-	24-OCT-2005	Bermuda	-	Paradise Papers
The Reach Purpose Trust	Registered office	-	-	28-MAY-2007	Bermuda	-	Paradise Papers

	Role	From To Incorporation		Jurisdiction	Status	Data From
ROP Purpose Trust	Registered office	-	-	01-MAY-2007	Bermuda	- Paradise Papers
Becton Dickinson Bermuda L.P.	Registered office	-	-	23-AUG-2011	Bermuda	- Paradise Papers
Canary Capital Purpose Trust	Registered office	-	-	24-JUL-2000	Bermuda	- Paradise Papers
Ursa Re Ltd. Purpose Trust	Registered office	-	-	24-SEP-2014	Bermuda	- Paradise Papers
Primordia Purpose Trust	Registered office	-	-	24-OCT-2006	Bermuda	- Paradise Papers
The Monro Trust	Registered office	-	-		Bermuda	- Paradise Papers
Ocean View Purpose Trust	Registered office	-	-	11-JAN-2013	Bermuda	- Paradise Papers
Estate of George Robert Albino	Registered office	-	-		Bermuda	- Paradise Papers
Dash 8F (Bermuda) No. 1 Purpose Trust	Registered office	-	-	08-DEC-2011	Bermuda	- Paradise Papers
The PLVD Purpose Trust	Registered office; mailing address	-	-	09-JUL-2013	Bermuda	- Paradise Papers
Brant Point Fund Purpose Trust	Registered office	-	-	13-DEC-2002	Bermuda	- Paradise Papers
The Horseshoe Purpose Trust	Registered office	-	-	07-JAN-2003	Bermuda	- Paradise Papers
RBS FX Notes (Series DPM-US\$) Purpose Trust	Registered office	-	-	29-APR-2004	Bermuda	- Paradise Papers
1202 Purpose Trust, The	Registered office	-	-	16-OCT-2008	Bermuda	- Paradise Papers
Atlantic Annuities Limited	Registered office	-	-	19-JAN-1984	Bermuda	- Paradise Papers
The PwC Cessation Payment Trust	Registered office	-	-	29-JUN-1998	Bermuda	- Paradise Papers
Trading Opportunities Fund I Purpose Trust	Registered office	-	-	17-DEC-2009	Bermuda	- Paradise Papers
The Gentry Trust	Registered office	-	-	27-APR-1995	Bermuda	- Paradise Papers
The Lily Pond Investors Trust	Registered office	-	-	03-MAY-2001	Bermuda	- Paradise Papers
MDL Active Duration Fund Purpose Trust	Registered office	-	-	13-DEC-2002	Bermuda	- Paradise Papers
Sunshine Re Purpose Trust	Registered office	-	-	15-APR-2013	Bermuda	- Paradise Papers
NTITI LIMITED	Registered office	-	-	22-NOV-2013	Bermuda	- Paradise Papers
ALDERGATE ENTERPRISES LTD.	Registered office	-	-	14-DEC-2010	Bermuda	- Paradise Papers
Trane L.P.	Registered office	-	-	28-JUN-2007	Bermuda	- Paradise Papers
The Manulife Bermuda Master Insurance Trust	Registered office	-	-	25-AUG-2008	Bermuda	- Paradise Papers
Amadeus Limited	Registered office	-	-	25-FEB-1983	Bermuda	- Paradise Papers
Imperium Metals Corporation Limited	Registered office	-	-	03-DEC-2012	Bermuda	- Paradise Papers
The Genoa Trust	Registered office	-	-	25-JUN-2004	Bermuda	- Paradise Papers
PTC Therapeutics Holdings (Bermuda) Corp. Limited	Registered office	-	-	12-MAY-2014	Bermuda	- Paradise Papers
Castle Harbour Partners L.P.	Registered office	-	-	01-FEB-2005	Bermuda	- Paradise Papers
HFCP IV (Bermuda), L.P.	Registered office	-	-	07-NOV-2000	Bermuda	- Paradise Papers